



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 07, 2011.

AGENDA

- 1) [Convene as Municipal Building Authority of Carbon County](#)

[Review of executive summary and possible approval of Change Order #2 on Nine Mile Canyon Road Improvement Project.](#)

[Adjourn as MBA; Convene as County Board of Commissioners.](#)

- 2) Approval of Minutes
- 3) [County Employee of the Month Award - R. Barnes](#)
- 4) [Request for approval of out-of-state travel - C. Page](#)
- 5) [Open sealed bids for approximately 10,000 ton of type "C" 3/8" clean road chips - B. McCourt](#)
- 6) [Open sealed bids for construction of Animal Control Shelter - D. McCourt, T. McCrary](#)
- 7) [Request for funding from ABC Learning Center - J. Caviness](#)
- 8) [Request for extension of financial guarantee for subdivision improvements for Gardner Gate Subdivision Phases 3,4,5 – Dustin Heugly](#)
- 9) [Review and possible approval to adopt alternative waste water system--Southeastern Utah District Health Department, Brady Bradford](#)
- 10) [Review and possible approval of amendment to mineral rights lease agreement with Western Reserve Coal, Inc.](#)
- 11) [Discussion and possible approval of purchase of real property with possible closed session - C. Bryner](#)
- 12) [Review and Approval of County Warrant Edit Reports and other Departmental Reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor